

**HAMPDEN COUNTY RECC
REGIONAL 911 EMERGENCY COMMUNICATION DISTRICT PLANNING COMMITTEE
SUBCOMMITTEE ON GOVERNANCE AND FINANCE**

OCTOBER 27, 2016

10:30 AM

LONGMEADOW POLICE DEPARTMENT
34 WILLIAMS ST. LONGMEADOW MA 01106

DRAFT AGENDA

1. Approve/Modify Draft Agenda
2. Review/Amend/Approve Minutes of July 19, 2016 Meeting
3. Status of Southwick Inclusion in E-911 Grant (Letter of Attestation)
4. Consideration of a draft Mission Statement for the DPC
5. Consideration of Partial Draft of District Agreement
6. Open discussion of Cost Allocation Options
7. Site Visits of District Board Meetings
8. New and Unanticipated Business
9. Confirm Nov 29, 2016 meeting date and location; Schedule Additional Meeting(s)
10. Adjournment

The Regional 911 Emergency Communication District Planning Committee (DPC) within Hampden County was formed pursuant to Chapter 6A, Sections 18O-18V, M.G.L. by votes of the Boards of Selectmen for East Longmeadow, Hampden, Longmeadow, Ludlow, Southwick, and Wilbraham. The Governance and Finance Subcommittee was created by the DPC.